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TIPCO 008/2023

April 7, 2023

To: President  
The Stock Exchange of Thailand

**RE: Resolutions of 2023 Annual General Meeting of Shareholders**

Tipco Foods Public Company Limited hereby announces the resolutions passed at its 2023 Annual General Meeting of Shareholders ("the AGM") held on Friday April 7, 2023 at Auditorium Room, 5th Floor, Tipco Tower 1, 118/1 Rama VI Road, Phayathai Sub-District, Phayathai District, Bangkok. According to the attendance record, 71 shareholders holding 282,859,789 shares, or 58.6141% of the total paid-up shares, were present, either in person or by proxy, constituting a quorum as specified under TIPCO'S Articles of Association. The Meeting has resolved the following matters:

1. Adopted the Minutes of the 2022 Annual General Meeting of Shareholders on April 7, 2022 with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
282,940,201	99.9925	21,333	0.0075	9,255	-	-	282,961,534	100.00	75

2. Acknowledged the company's performance for the year 2022. This agenda is for acknowledgement solely, therefore the Meeting does not require to vote.

3. Approved the Audited Financial Statements ended on December 31, 2022 with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
285,799,594	99.9925	21,333	0.0075	234,455	-	-	285,820,927	100.00	91

4. Approved dividend payment for the year 2022 Baht 0.89 per share. On December 9, 2022, the Company paid an interim dividend of Baht 0.19 per share. Thus, a final dividend payment for this period is Baht 0.70 per share, which will be paid on Wednesday May 3, 2022 with the majority votes as follow:

Head Office : 118/1 TIPCO Tower, Rama 6 Road, Phaya Thai Sub-district, Phaya Thai District, Bangkok. 10400 Thailand, Tel : (662) 273 6200

Factory : 205/1 Moo 2, Tambon Pongyang, Maerim District, Chiangmai Province 50180 Thailand.

Factory : 999 Moo 7 Phu Kham, Wichian Buri, Phetchaboon 67180 Thailand.

สำนักงานใหญ่ : เลขที่ 118/1 อาคารทีปโก้ ถนนพระราม 6 แขวงพญาไท เขตพญาไท กรุงเทพมหานคร 10400, โทร (02) 273 6200

โรงงานเชียงใหม่ : เลขที่ 205/1 หมู่ 2 ตำบลโป่งแยง อำเภอแมริม จังหวัดเชียงใหม่ 50180 ประเทศไทย

โรงงานเพชรบูรณ์ : เลขที่ 999 หมู่ที่ 7 ตำบลพุดซา อำเภอวิเชียรบุรี จังหวัดเพชรบูรณ์ 67180 ประเทศไทย



Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
286,039,616	99.9925	21,333	0.0075	155	-	-	286,060,949	100.00	96

5. Approved the election of directors to the directors of those who retired by rotation as follows:

5.1 Re-elected Mr. Surachet Supsakorn as director for another term with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
286,010,716	99.9789	60,233	0.0211	155	-	-	286,070,949	100.00	97

5.2 Re-elected Mr. Nontigorn Kanchanachitra as independent director for another term with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
286,040,516	99.9894	30,433	0.0106	155	-	-	286,070,949	100.00	97

5.3 Re-elected Mr. Somchai Supattarakul as independent director for another term with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
286,020,540	99.9824	50,433	0.0176	155	-	-	286,070,973	100.00	98

5.4 Re-elected Mr. Chokchai Tocharoentanaphol as director for another term with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
285,994,740	99.9720	80,233	0.0280	155	-	-	286,074,973	100.00	99

6. Approved remuneration for all members of the Board of Directors for the year 2023 as follows:

6.1 The director's remuneration are split into two portions as follows:

6.1.1 Fixed remuneration of Baht 50,000 for the Chairperson and Baht 40,000 per person per month for members of the Board of Directors with the majority votes as follow:

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สำนักงานใหญ่ : เลขที่ 118/1 อาคารทิปกู้ ถนนพระราม 6 แขวงพญาไท เขตพญาไท กรุงเทพมหานคร 10400, โทร (02) 273 6200

โรงงานเชียงใหม่ : เลขที่ 205/1 หมู่ 2 ตำบลโป่งแยง อำเภอแมริม จังหวัดเชียงใหม่ 50180 ประเทศไทย

โรงงานเพชรบูรณ์ : เลขที่ 999 หมู่ที่ 7 ตำบลพุดซา อำเภอวิเชียรบุรี จังหวัดเพชรบูรณ์ 67180 ประเทศไทย



Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
286,024,540	99.9823	50,433	0.0176	155	0.0001	-	286,075,128	100.00	99

6.1.2 Variable remuneration for all the members of the Board of Directors for the performance of 2023.

If the company has a net profit, variable remuneration will be paid not exceeding one time of the total annual fixed remuneration to all members of the Board of Directors, which shall be considered and paid by the Board of Directors with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
286,024,540	99.9823	50,433	0.0176	155	0.0001	-	286,075,128	100.00	99

6.1.3 Other benefits

-None-

6.2 The Audit committee's remunerations are Baht 70,000 for the Chairperson and Baht 50,000 per person per time for other audit members paid 4 times a year with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
286,024,540	99.9823	50,433	0.0176	155	0.0001	-	286,075,128	100.00	99

6.3 The nomination and remunerations committee are Baht 60,000 for the Chairperson and Baht 40,000 per person per year for other members of the committee with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
286,024,540	99.9823	50,433	0.0176	155	0.0001	-	286,075,128	100.00	99

7. Approved the appointment of auditor and audit fee of year 2023

7.1 Approved the appointment of Mr. Natthawut Santipet, CPA No. 5730, and/or Ms. Isaraporn Wisutthiyan, CPA No. 7480, and/or Mr. Pornanan Kitjanawanchai C.P.A No. 7792 of EY Office Limited as the company's external auditor for the year 2021 with the majority votes as follow:

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โรงงานเพชรบูรณ์ : เลขที่ 999 หมู่ที่ 7 ตำบลพุดาม อำเภอวิเชียรบุรี จังหวัดเพชรบูรณ์ 67180 ประเทศไทย



Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
286,044,540	99.9894	30,433	0.0106	155	-	-	286,074,973	100.00	99

7.2 Approved the audit fee of Baht 1,150,000 per year with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
286,024,540	99.9894	30,433	0.0106	20,155	-	-	286,054,973	100.00	99

8. Approved amendment of the Company's Articles of Association No.24, 30, 31, 32 with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
286,024,540	99.9823	21,333	0.0075	29,255	0.0102	-	286,075,128	100.00	99

Please be informed accordingly,

Sincerely Yours,

- Signed -  
Mr. Leuchar Pisitthakarn  
Acting Chief Executive Officer